



**PHYTO CHEM (INDIA) LIMITED.**

**CIN : L24110TG1989PLC009500**

Corporate Office : 8-3-229/23, First Floor, Thaherville,  
Yousufguda. Checkpost, Hyderabad-500 045, Telangana.  
Tel : 040 - 23557712, 23557713, Fax : 91-40-23557714  
Email : info@phytochemindia.com

PCIL/BSE/0218/2019-20

Date: 31-01-2020

To  
The Secretary,  
Bombay Stock Exchange Limited,  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai – 400 001.  
Tel : 91-22-22721233 / 34.

Dear Sir,

**Sub: Intimation of Board Meeting to take on record Unaudited Financial Results Under Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015 – In compliance of Regulation 29 of SEBI (LODR) Regulations, 2015- Regarding**

**Ref: Our Company Script Code No.524808.**

\* \* \*

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 07<sup>th</sup> day of February, 2020 at 02:30 P.M at the Corporate Office No.8-3-229/23, First Floor, Thaherville, Yousufguda Checkpost, Hyderabad – 500 045, "Inter-alia" to consider and take on record the Unaudited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2019.

In this connection, as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company had been closed for all the Directors/ officers/ Designated Employees of the company from 01<sup>st</sup> January, 2020 as per the intimation given earlier and will open after 48 hours of the announcement and intimation of the Results by the Company to the Stock Exchange on 07-02-2020.

This communication has already been circulated to all the Directors/ Officers/ Designated Employees of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully

For Phyto Chem (India) Ltd.,



(Y. Janaki Ramaiah)  
Executive Director  
DIN: 06949910

